



## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

### Amended Notice

#### ***Salt River Pima-Maricopa Indian Community Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Salt River Pima Maricopa Indian Community Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on Thursday November 13, 2008, at 5:30 p.m. at the Early Childhood Education Center, Cafetorium, 4815 N. Center Scottsdale AZ 85256. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items*

1. Call to order Lori Calderon, Chair
2. Invocation Lance Silverhorn, Council Member
3. Call to the Public (no more than 3 minutes per person) Lori Calderon, Chair  
*This is the time for public comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision*
4. Consent Agenda Lori Calderon, Chair  
All items on the **agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters** and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.  
A. *\*Meeting Minutes of October 16, 2008 (Attachment #1)*
5. Update by the First Things First Regional Coordinator Yolanda Adams, oordinator  
A. Regional Partnership Council Vacancies

- |   |  |
|---|--|
| 6. Presentation on Phoenix Children's Hospital      | Dr. Pollack, Phoenix Children's Hospital |
| 7. Discussion and Possible Approval of Funding Plan | Yolanda Adams, Coordinator               |
| 8. RFGA Process Discussion                          | Jeanne Weeks, FTF Staff                  |
| 9. Needs and Assets Discussion                      | Yolanda Adams, Coordinator               |
| 10. Action Items for next meeting                   | Lori Calderon, Regional Chair            |
| A. Next Meeting Date and Proposed Date for December |  |
| B. December 11, 2008 _____ at 5:30-7:30 p.m.        |  |
| 11. Updates by Regional Partnership Council         | Council                                  |
| 12. Adjournment                                     |  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Yolanda Y. Adams, Salt River Pima Maricopa Indian Community, 1921 S. Alma School, Ste 111 Mesa, AZ 85210 , telephone (480) 297-4816. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 12<sup>th</sup> day of November 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Salt River Pima Maricopa Indian Community**

**Yolanda Y. Adams**

**Yolanda Y. Adams, Salt River Pima-Maricopa Indian Community  
Regional Coordinator**

**Posted this 12<sup>th</sup> day of November 2008, at 5:00 p.m.**